

## Message Text

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ORIGIN ARA-10

INFO OCT-01 EUR-12 ISO-00 SCS-03 SCA-01 L-03 JUSE-00 /030 R

DRAFTED BY ARA/CAR:JETHYDEN:BABS

APPROVED BY ARA/CAR:TJCHEAVNER

SCA/SCS:RBOYLAN (DRAFT)

L/ARA:FWILLIS (DRAFT)

EUR/NE:SWORRELL (DRAFT)

JUSTICE:DSAHARUNI (DRAFT)

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R 162305Z AUG 76

FM SECSTATE WASHDC

TO AMEMBASSY LONDON

INFO AMEMBASSY KINGSTON

AMEMBASSY NASSAU

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E.O. 11652: N/A

TAGS: CFED, EFIN, CJ

SUBJECT: REQUEST FOR JUDICIAL ASSISTANCE: US VERSUS  
ANTHONY R. FIELD

1. DEPT OF JUSTICE REQUESTS EMBASSY'S ASSISTANCE IN  
OBTAINING INFORMATION FROM GOVT OF CAYMAN ISLANDS  
REGARDING CASE OF US VERSUS ANTHONY R. FIELD TO BE  
HEARD BY US SUPREME COURT.

2. FIELD IS RESIDENT OF CAYMAN ISLANDS AND MANAGING  
DIRECTOR OF CASTLE BANK AND TRUST (CAYMAN) LTD, LOCATED  
IN GEORGE TOWN, GRAND CAYMAN. HE WAS SUBPOENAED TO  
TESTIFY BEFORE GRAND JURY IN SOUTHERN DISTRICT OF  
FLORIDA BUT REFUSED, CLAIMING HIS TESTIMONY WOULD  
SUBJECT HIM TO CRIMINAL PROSECUTION IN THE CAYMANS.  
CONTEMPT PROCEEDINGS WERE INSTITUTED, AND PRESENT  
APPEAL TO THE SUPREME COURT IS APPEAL FROM HIS BEING  
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ADJUDGED IN CONTEMPT.

3. JUSTICE HAS LEARNED INFORMALLY THAT CAYMAN GOVT HAS RECONSIDERED ITS POSITION AND ADVISED FIELD THAT HIS TESTIMONY BEFORE US GRAND JURY WOULD NOT RENDER HIM LIABLE TO CRIMINAL PROSECUTION IN CAYMANS. JUSTICE UNDERSTANDS THAT THIS WAS DONE BY LETTER FROM CAYMAN

JUSTICE AUTHORITIES TO FIELD. INFORMAL EFFORTS TO CONFIRM THIS HAVE BEEN UNSUCCESSFUL, AND FIELD HAS DECLINED TO FURNISH COPY OF LETTER.

4. JUSTICE FEELS OBLIGATED TO PURSUE THIS MATTER BECAUSE POSITION OF CAYMAN AUTHORITIES IS DIRECTLY RELEVANT TO ISSUE CURRENTLY BEFORE SUPREME COURT. EMBASSY IS THEREFORE REQUESTED TO MAKE FORMAL REQUEST FOR STATEMENT FROM GOVT OF CAYMAN ISLANDS OF ITS POSITION ON WHETHER OR NOT FIELD WOULD RENDER HIMSELF LIABLE TO CRIMINAL PROSECUTION IN CAYMANS SHOULD HE TESTIFY BEFORE US GRAND JURY. IT WOULD BE APPRECIATED IF CAYMAN GOVT WOULD FURNISH COPY OF LETTER TO FIELD. KISSINGER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** INFORMATION CONTROL, COURT PROCEEDINGS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 16 AUG 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** coburnhl  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE203689  
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**Drafter:** JETHYDEN:BABS  
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**Status:** NATIVE  
**Subject:** REQUEST FOR JUDICIAL ASSISTANCE: US VERSUS ANTHONY R. FIELD  
**TAGS:** CFED, EFIN, CJ, (FIELD, ANTHONY R)  
**To:** LONDON  
**Type:** TE  
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